

# CARDINHAM PARISH COUNCIL

## MINUTES OF COUNCIL MEETING

### Held at Cardinham Parish Hall on Tuesday 20<sup>th</sup> March 2018

**Present:** Councillors J Best, G Tucker, K Morris, P Claridge, S Smart, P Tucker, G Rogers. County Cllr C Batters. There were 7 members of the public present.

#### **County Councillor**

Councillor Batters went through the issues raised in his monthly report for February/March. He had dealt with the following issues:

- The signpost at Mount has now been repaired.
- The pothole at Treslea has been repaired.
- Airfield road, signage for passing places, as requested by the Parish Council: possible funding for this won't be available until May, which is when the Community Chest will become available.
- Footpath 24 – see public session.
- Cllr Batters provided advice on wording when commenting on planning applications which will be helpful going forward.
- Cornwall Stadium – discussed briefly.
- Potholes – Cllr G Rogers provided Cllr Batters with information on potholes in the parish and the areas that need looking at as follows: between Hole Villa and Venn Cross; from crossroads going down towards Little Downs.
- Highways scheduled to be in Millpool shortly.
- The expenses/trip taken abroad by Cornwall Councillors was mentioned. Cllr Batters said this will be raised at Cornwall Council.
- A parishioner asked Cllr Batters about the Millpool signage. A discussion then followed on this issue. The Parish Council suggested that we should wait for the road to be finished then Highways England could look into this issue.

This discussion carried on in the background so during the meeting the Chair asked for discussion about this subject to cease so that the meeting could continue without having to speak over other parties or disruption to proceedings.

#### **Public Session**

Issues raised were:

- Footpath 24 – a parishioner had been in contact with Cornwall Council, Chris Monk, regarding the footbridge and made suggestions as to how this could be repaired/replaced so as to make the passage through this area easier – there are no current safety issues.
- It was suggested that the Parish Council ask Cllr Batters, contact Chris Monk and arrange a site visit, including Cllr G Tucker in the meeting, to agree a solution. As a member of the LMP, this could help in forming part of the solution.

- Road to Galgeth – potholes need looking at on the road to Hole Farm.

**032/18 Apologies**

Cllr M Ridgewell.

**033/18 Declaration of Interest**

Cllr G Tucker declared his interest in planning application PA18/01701.

**034/18 Minutes of the Previous Meeting 20<sup>th</sup> February 2018**

The minutes of the meeting held on 20<sup>th</sup> February had been circulated. There was one amendment to the minutes as follows: “Potholes that were reported have all been repaired” replaced with “Potholes that were reported should have a turnaround period (inspected and prioritised)” . The amended minutes for the meeting held on 20<sup>th</sup> February were proposed by Cllr S Smart and seconded by Cllr P Tucker as a true record of the meeting then signed by the Chair.

Cllr Batters left the meeting

**035/18 Matters Arising**

- Cllr G Tucker raised the issue of who holds responsibility for the repairs to the wall – the Parish Council is still waiting to hear back from the Glebe solicitors on this matter.

**036/18 Correspondence**

Correspondence received from:

- HAGS Play equipment brochure.
- Cornwall AONB – notification of project that is being set up to stabilise ancient monuments at risk, mainly on Bodmin Moor.
- Road Closure at Le Hayes Hill, Millpool to 1<sup>st</sup> April re burst water main.
- Correspondence re Millpool signage
- Email from VWV to notify still no news on churchyard boundary wall.
- Speed Visor sign – brochure on costs and benefits – to add to agenda in April.

**037/18 Quotes for taking down the tree in the Churchyard**

To be considered under closed session at end of meeting

**038/18 War Memorial – Grant Funding**

Proposed by Cllr P Claridge, seconded by Cllr G Rogers, and all in favour that the Parish Council use the quote received for repairs to the Cardinham War Memorial for completion of the pre application form for the grant funding from the War Memorial Trust.

**039/18 Finance Report and Payment of Accounts**

Consider requests for Donations – After some discussion several proposals were put forward. The amended proposal was for £250 to Fleet, £250 to Air Ambulance, £250 to Cruse Bereavement Cornwall proposed by Cllr P Claridge, seconded by Cllr K Morris – this was accepted and all were in favour.

The original proposal for £200 to 4 charities (Fleet, Air Ambulance, Cruse and Brain Tumour Trust) proposed by Cllr G Rogers and seconded by Cllr S Smart was rejected, as was the amended proposal for £300 for Fleet and £300 for the Air Ambulance proposed by Cllr G Tucker and seconded by Cllr P Tucker.

Cllrs J Best and G Tucker declared their interest and left the room, and Cllr G Rogers took the Chair, as Cllr S Smart raised the issue of a possible donation to the Hall.

Discussion took place on this. The Parish Council agreed that any request for a donation from the Parish Hall should be received in writing.

Cllrs J Best and G Tucker returned to the meeting and Cllr J Best took the Chair.

The income and expenditure report for March, amended to show the agreed donations, showed: Receipts £350.00 – the community chest grant for the defibrillator. Payments of £1117.00 made up of:

Clerk's wages (£268.80) and expenses (£31.00) - £299.80

PAYE payment - £67.20

Fleet - £250.00

Cruse Bereavement Care Cornwall - £250.00

Cornwall Air Ambulance - £250.00

Cllr K Morris proposed and Cllr G Rogers seconded to sign the cheques. All in favour.

#### **040/18 Planning Applications**

PA18/01229 Mr and Mrs Ardall, Glynwood Access To Milltown Cardinham Bodmin PL30 4EN. Conversion of a single storey barn into a one bedroom maisonette holiday let and a conversion of a two storey barn into a one bedroom holiday let. (Case Officer J Mitchell) Cllr G Tucker proposed support, Cllr K Morris seconded, all in favour.

Cllr G Tucker declared his interest in the following application and left the room.

PA18/01701 Mr R Hanbury-Tenison, The Lake, Glyn Valley China Works, Clay Road, Cardinham. Certificate of lawfulness for existing use of land for siting a converted shipping container for leisure & tourism purposes.(Case Officer S Wearne) Comments made related to the length of time the container has been in situ – 30 years, although it was replaced in 2015, and is now used commercially for tourism. The Parish Council's decision, proposed by Cllr P Claridge and seconded by Cllr P Tucker with all in agreement was that the following comment should be sent to Cornwall Council: The Cardinham Parish Council has real concerns regarding the possible change of use which would negate the certificate of lawfulness which may constitute a breach.

Cllr G Tucker returned to the meeting.

#### **041/18 Planning Decisions**

PA18/12118 Glyn House, Bodmin. Change of use of 3 holiday lets to 3 residential units – Approved

PA17/12119 Glyn House, Bodmin. Listed building consent for change of use of 3 holiday lets to 3 residential units – Approved

PA17/11794 Foredowns, Millpool. Replace the roof timbers and reslate, repair/rebuild chimney stacks and various other works. - Approved

**042/18 Tourism Leaflets**

Still awaiting all parishes information to be sent in for completion. Leaflets expected to be finished by the end of March..

**043/18 Defibrillator**

A proposal has been prepared by Cllr S Smart. Cllr J Best explained the proposal to the members of the public and Cllr S Smart outlined what would be required, as the proposal includes putting the application in for lottery funding.

Cllr G Tucker proposed accepting the proposal and going ahead with the application for funding. Cllr K Morris seconded and all were in favour.

**044/18 Footpaths**

Cllr G Tucker agreed that he would meet up with Chris Monk re footpath 24 once the site visit has been arranged.

The 2018 LMP paperwork has been received. Cllr S Smart proposed and Cllr P Claridge seconded to carry on with LMP membership. Cllr J Best signed the agreement for the year going forward.

**045/18 Speeding through the Parish**

Information on the cost of speed visors from one company has been received. It was agreed to add this to the April agenda, any further information on this equipment would be useful to have for the April meeting eg how these are funded, price comparison etc.

**046/18 Highways**

The following Highways issues are to be reported:

- Roundabout by the Crematorium – very unsafe as concrete is coming out.
- There is a pothole on the sliproad at the Crematorium where the road joins the bypass about 50m along the slip road on inside of Left Hand lane.
- A30 West bound is getting poor.
- Flooding at Fletchersbridge on the Cardinham side of Fletchersbridge
- There is still temporary fencing by the cattle grids on the bridge to Blisland
- By the Deer Farm there is “mountain” where it used to be a flat field
- Cattle grid on the corner on way to Millpool is dangerous
- Cornwall Council map is not showing the updated road layout after the A30 changes.

**047/18 GDPR**

It was agreed that we need to find out more on this before making any decisions.

**048/18 Parish Matters**

- Cllr S Smart suggested that the Hall could benefit from Community Funding.
- Annual Parish Meeting to be held on Monday 21<sup>st</sup> May. Invitations to attend to be sent to local PSCSO, Cllr C Batters, Highways England, Scott Mann MP, R Tatlow from Highways.

**049/18 Items for the next agenda**

Data Protection, Speeding in the Parish, Defibrillator, Tourism Leaflets.

**For the following item ie considering quotes for taking down the tree in the Churchyard, the Parish Council agreed to go into closed session due to the confidential nature of the information to be discussed. Members of the public then left the meeting.**

**050/18 Consider quotes for taking down the tree in the Churchyard**

It was proposed by Cllr G Rogers, seconded by Cllr S Smart and agreed by all to accept the quote from Tom Leopold , Leaf it to me, the quote being the lower of those received at £875. Clerk to notify relevant parties.

The works on the branches will be considered at a later date.

There being no further business the meeting was closed at 9.45pm.

Chairman:

Date: 17<sup>th</sup> April 2018.